

	AUDIT AND GOVERNANCE COMMITTEE	
Meeting Date	Draft Agenda Items	Lead Officer
13 June 2022	External Audit - Progress Report	Grant Thornton LLP (Jackson Murray)
Report Deadline	External Audit Plan for 2021/22 Accounts	Grant Thornton LLP (Jackson Murray)
30 May 2022	External Audit Fees 2022/23	Paul Fitzgerald
	Internal Audit - Audit Plan 2021/22 Outturn	SWAP (Alastair Woodland)
	Internal Audit - Annual Audit Opinion 2021/22	SWAP (Alastair Woodland)
	Annual Governance Statement 2021/22 (Draft)	Amy Tregellas
	Fraud Outturn and Annual Plan for 2022/23	Amy Tregellas
	Summary of Level 1 and 2 Audit Actions Progress	Malcolm Riches
	Landlord Compliance update	Ian Candlish
12 September 2022	External Audit - Progress Report	Grant Thornton LLP (Jackson Murray)
Report Deadline	Internal Audit - Progress Report 2022-23	SWAP (Alastair Woodland)
31 August 2022	Summary of Level 1 and 2 Audit Actions Progress	Malcolm Riches
	Treasury Management 2021/22 Annual Report and Q1 2022/23	John Dyson
	Fraud Update	Amy Tregellas
	Local Government Ombudsman Summary of Complaints	Amy Tregellas
	Landlord Compliance Update	Ian Candlish
TBC - September 2022	External Audit Findings Report 2021/22	Grant Thornton LLP (Jackson Murray)
SOA Special Meeting	External Audit Auditor's Annual Report 2021/22	Grant Thornton LLP (Jackson Murray)
Report Deadline	Annual Governance Statement 2021/22 (Final)	Amy Tregellas
	Assessment of Going Concern Status	John Dyson
	Approval of Statement of Accounts 2021/22	John Dyson
12 December 2022	External Audit Progress Report and Sector Update	Grant Thornton LLP (Jackson Murray)
Report Deadline	Internal Audit - Progress Report 2022/23	SWAP (Alastair Woodland)
30 November 2022	Treasury Management 2022/23 Mid Year Review	John Dyson
	Counter-Fraud Update Report	Amy Tregellas
	Summary of Level 1 and 2 Audit Actions Progress	Malcolm Riches
	H&S Update	James Barrah
	Capital Investment and Treasury Strategy 2023/24	John Dyson
13 March 2023	External Audit Progress Report and Sector Update	Grant Thornton LLP (Jackson Murray)

Report Deadline	External Audit Plan 2022/23 Accounts	Grant Thornton LLP (Jackson Murray)
	External Audit Informing the Risk Assessment 2022/23	Grant Thornton LLP (Jackson Murray)
01 March 2023	Internal Audit - Progress Report 2022/23	SWAP (Alastair Woodland)
	Internal Audit - Audit Plan and Charter 2023/24	SWAP (Alastair Woodland)
	Summary of Level 1 and 2 Audit Actions Progress	Malcolm Riches
	H&S Update	James Barra
	Landlord Compliance Report	Ian Candlish
	Audit and Governance Chair's Annual Report 2022/23	Chair of Committee
	Annual Governance Statement 2022/23	Amy Tregellas
	Local Code of Corporate Governance	Amy Tregellas
	Risk and Opportunity Management Strategy	Amy Tregellas
	Treasury Management Q3 2022/23	John Dyson